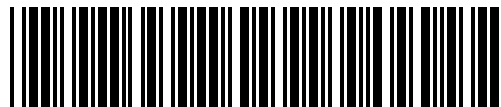




Appointment of Director

Company Name: **SG HEALTH GROUP LIMITED**

Company Number: **05383361**



Received for filing in Electronic Format on the: **09/02/2022**

XAXH8ADV

New Appointment Details

Date of Appointment: **04/02/2022**

Name: **NILS IAN STOESSER**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL & OPERATING OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor